

Notice is hereby given of a regular meeting of the Board of Directors of the Ford Theatre Foundation, and of the business to be transacted at said meeting:

NOTICE OF REGULAR MEETING

DATE: Wednesday, June 22, 2016 TIME: 12 PM – 2 PM

PLACE: Los Angeles County Arts Commission
1055 Wilshire Blvd
Los Angeles, CA 90017

AGENDA

- Welcome (David)
 - Introduce new Board Member, Barrett McIntyre
 - Board Approval Required
Review and Approval of April 19, 2016 Minutes
Review and Approval of May 26, 2016 Minutes
- Managing Director's Report and Discussion (Adam)
 - Introduce Season Artist: Bryan Yamami – Taiko Project (and Quetzal)
 - Construction Update
- New Business
 - Committee Reports
 - Governance (David)
 - Revised Board Job Description
 - Board Commitment Form
 - Nominating (Ginny)
 - Tom Camp
 - Board Approval Required
Elect Tom R. Camp to Ford Theatre Foundation Board
 - Finance (John)
 - Weingart Foundation update (Cindy)
- Ford Reopening Activities (Adam and Cindy)
 - Board member event form
 - Parking
- Public Comment
- Adjourn

Attention: Any person who seeks support or endorsement from the Foundation on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call 213/974-1093.